

(Affix Baht 20 duty stamp)

## Proxy (Form B)

Shareholders Registration No.....

Written at.....

Date.....Month.....Year.....

(1) I/We.....Nationality.....

Address.....

.....

(2) being a shareholder of Serm Sang Power Corporation Public Company Limited (the "Company")

holding ordinary shares of.....shares and having the right to vote equal to.....votes.

(3) hereby appoint

☐ 1. Name.....Age.....years, residing at No.....

Road.....Tumbon/Subdistrict.....Amphur/District.....

Province.....Postal Code..... or

☐ 2. Name.....Mr. Kamthon Wangudom..... Age....77.....years, residing at No....99/99.....Road.....Talat-Lark.....

Tumbon/Subdistrict....Bangkung.....Amphur/District...Muangsuratthani...Province.....Suratthani.....Post

al Code.....84000.....or

(Conflict interest in the Agenda : (7) To consider and approve the determination of the remuneration of the Board of Directors of the Company for the year 2024)

☐ 3. Name..... Mr. Samrieng Mekkiengkrai..... Age....69..... years, residing at No....79/356.....Road.... Phayathai.....

Tumbon/Subdistrict.....ThanonPhayathai.....Amphur/District.....Ratchathevi.....Province..... Bangkok.....

Postal Code.....10400.....

(Conflict interest in the Agenda : (7) To consider and approve the determination of the remuneration of the Board of Directors of the Company for the year 2024)

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting or Shareholders for the year 2024 on 26 April 2024 at 10:00 am, through electronic media (E-AGM) according to Emergency Decree on Electronic Meetings B.E. 2563 (2020).

(4) I/We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follows:

**Agenda 1** To consider and adopt the minutes of the 2023 Annual General Meeting of Shareholders

- ☐ (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
- ☐ (b) To have the proxy holder vote as per my/our intention as followqs:
- ☐ Approve ☐ Disapprove ☐ Abstain

**Agenda2** To acknowledge the Company's business operation for the year 2023

**Agenda3** To consider and approve the financial statements for the year ended December 31, 2023

- ☐ (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
- ☐ (b) To have the proxy holder vote as per my/our intention as followqs:
- ☐ Approve ☐ Disapprove ☐ Abstain

**Agenda4** To consider and approve the allocation of profit as legal reserve and dividend payment derived from operating result of the year 2023

- ☐ (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
- ☐ (b) To have the proxy holder vote as per my/our intention as followqs:
- ☐ Approve ☐ Disapprove ☐ Abstain

**Agenda5** To consider and approve the appointment of auditors and the determination of the auditor fee for year 2024

- ☐ (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
- ☐ (b) To have the proxy holder vote as per my/our intention as followqs:
- ☐ Approve ☐ Disapprove ☐ Abstain

**Agenda6** To consider and approve the appointment of directors in replacement of the directors who retire by rotation

- ☐ (a) To have the proxy holder consider and vote on my behalf as appropriate in all respects
- ☐ (b) To have the proxy holder vote for appointment of the all proposed directors
- ☐ Approve ☐ Disapprove ☐ Abstain

☐ (c) To have the proxy holder vote for the appointment of each proposed director listed below

1) Mr. Dhana Bubphavanich

☐ Approve

☐ Disapprove

☐ Abstain

2) Miss. Thantaporn Kraipisitkul

☐ Approve

☐ Disapprove

☐ Abstain

3) Miss Lanlalit Maitreevithyanont

☐ Approve

☐ Disapprove

☐ Abstain

**Agenda7** To consider and approve the determination of the remuneration of the Board of Directors for the year 2024

☐ (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects

☐ (b) To have the proxy holder vote as per my/our intention as followqs:

☐ Approve

☐ Disapprove

☐ Abstain

**Agenda8** Other matters (if any)

☐ (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects

☐ (b) To have the proxy holder vote as per my/our intention as followqs:

☐ Approve

☐ Disapprove

☐ Abstain

(5) The proxy holder's vote in any agenda, which is not in accordance with my/our intention as specified in this Proxy, shall be deemed invalid and shall not be treated as my/our vote, as shareholder.

(6) In case that I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

All acts undertaken by the proxy holder at the meeting, except where the proxy holder does not vote according to my/our intention as specified herein, shall be deemed as if they have been undertaken by myself/ourselves in all respects

Signed.....Proxy Grantor

( )

Signed.....Proxy Holder

( )

Signed.....Proxy Holder

( )

Signed.....Proxy Holder

( )

**Remark**

1. The shareholder appointing proxy holder must authorize only one proxy holder to attend and vote at the meeting as a whole or individually and may not split the number of shares to several proxy holders for splitting votes.
2. If there is any other agenda to be considered in the meeting other than to those specified above, the attached Supplement to Proxy Form B shall be used.

## Supplement to Proxy Form B

The appointment of proxy holder by the shareholders of Sermuang Power Corporation Public Company Limited for the Annual General Meeting of Shareholders of 2024.

Agenda.....Subject.....

- ☐ (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
- ☐ (b) To have the proxy holder vote as per my/our intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda.....Subject.....

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- ☐ Approve ☐ Disapprove ☐ Abstain

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